

**AGENDA  
BOARD OF DIRECTORS MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, SEPTEMBER 24, 2020  
12:00 pm  
SCT TRANSPORTATION CENTER  
100 N. LOCUST  
CENTRALIA, IL 62801**

- I. Call to Order
- II. Approval of Minutes
  - A. August 27, 2020 Board Meeting
  - B. August 27, 2020 Executive Session
  - C. September 3, 2020 Special Board Meeting
  - D. September 3, 2020 Executive Session
- III. Communications
  - A. Guest Recognition
  - B. Public Comment
  - C. Letters and Cards Received
- IV. Managing Directors Report
- V. Legislative
- VI. Reports
  - A. Personnel Committee
  - B. Finance Committee
  - C. Finance Report
  - D. Monthly Report
  - E. County Board Meeting Reports
- VII. Unfinished Business

VIII. New Business

- A. COVID-19 Policy
- B. ADA/General Service Policy Additions
- C. Funding Contracts

IX. Accomplishments and Goals Handout

X. Adjourn